

**CMAQ Project Selection Committee Meeting**  
**Friday, November 5, 2004**  
**10:00 a.m.**

**Cunningham-Williams Conference Room**

300 West Adams St.  
Chicago, Illinois

**Agenda**

**1. FY 2005 CMAQ Program**

- A. FY 2005 funding/TEA-21 reauthorization  
The status of reauthorization will be discussed.
- B. FY 2005 program status  
The status of program adoption, eligibility determination and sponsor notification will be discussed.
- C. Response to Policy Committee Inquiry  
A draft response to the Policy Committee regarding the CMAQ Contribution to Air Quality will be presented for Project Selection Committee review.
- D. Justice - 88th Ave/Cork Ave Sidewalks from 79th St to 87th St (CMAQ Project ID BP06052326)  
A memorandum discussing this project's funding issues will be distributed.

**2. Project Follow-up**

- A. 2004 annual follow-up  
A recommendation for Committee action on projects sent follow-up letters in August 2004 will be presented.
- B. Chicago Heights – Old Plank Road Trail Extension from Western to Euclid (TIP ID 07-01-0004)  
An update on the efforts by the Illinois DNR will be presented.

**3. Project Changes**

- A. Oak Forest – Oak Park Ave From 159th to 151st and at 147th St (TIP ID 07-99-0009)  
Oak Forest is requesting a cost increase.

**4. FY 2006 CMAQ funding cycle**

- A. 2006 CMAQ program development schedule.  
The schedule will be discussed and adopted.
- B. Revisions to methods and submission instructions  
Recommendations for revisions to the analysis methods and submission instructions will be presented.

**5. Other Business**

**6. Next Meeting**

The next meeting is expected to be on call in mid- to late February for a status report on the FY 2006 submissions.